FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 01, 2004 8:00 am
Secretary of State
06-01-2004 90007 040 ***150.00

DOCUMENT # P03000071896

1. Entity Name
Digicast Interactive Media Inc

DO NOT WRITE IN THIS SPACE

54056161

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
1489 W Palmetto Park Rd		1489 W Palmetto Park Rd	
Suite, Apt. #, etc. 418		Suite, Apt. #, etc. 418	
City & State Boca Raton FL		City & State Boca Raton FL	
Zip 33486	Country USA	Zip 33486	Country USA

4. FEI Number 20-0072474 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

7. Name and Address of Current Registered Agent

Name Charles Loiacono
Street Address (P.O. Box Number is Not Acceptable) 1489 W Palmetto Park Rd
#418
City Boca Raton **FL** Zip Code 33486

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE [signature] 5/25/04
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	ST	TITLE	
NAME	M. Whitman Beasley	NAME	
STREET ADDRESS	1489 W Palmetto Park Rd #418	STREET ADDRESS	
CITY-ST-ZIP	Boca Raton FL 33486	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
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STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or will be attached with an address, with all other like empowered.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 540576161

DIGICast

PO30000071896

May 25, 2004

Division of Corporations
PO Box 1500
Tallahassee FL 32302

Re: Annual Report
Digicast Interactive Media Inc

Dear Sir or Madam:

Please see our enclosed annual report. We ask that you accept this report as timely filed. The address you had on file was our old address. We have since moved and our annual report was not forwarded to our new address.

We will make sure that all future filings are done in a timely manner.

We appreciate your help in this matter.

Sincerely,

M. Whitman Beasley

DigiCast Interactive Media
1489 W. Palmetto Park Rd., Suite # 418, Boca Raton, FL. 33486
Voice # 561-361-7002 Fax # 561-361- 7005